

Family Action Centers of Colusa County

Minutes of Public Meeting

May 2, 2016

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:28 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Lora Ceccon, Patty González, and Carol Geyer were present constituting a quorum to begin the meeting led by Lora Ceccon, Chair.

Staff in Attendance: Betty Huson, Coordinator, Williams Family Action Center and Kim Owens, Coordinator, Arbuckle Family Action Center

Public in Attendance: None

Items discussed in accordance with the publicly posted agenda were as follows:

II. Public Comment

No public comment was made.

III. Approval of February 1, 2016

The Minutes were reviewed and accepted as presented and to form.

Result: Approved 3/0

Motion: González

Second: Geyer

Ayes: Ceccon, González, and Geyer

IV. Review and Approve the FACCC Financial Statement of Activities

The most current Financial Statement of Activities was reviewed and discussed.

Result: Approved 3/0

Motion: Geyer

Second: González

Ayes: Ceccon, González, and Geyer

V. FACCC Bylaws Review

The Board reviewed Article 3, Section 2 of the Bylaws concerning board demographics. The following changes were discussed and approved.

The Community demographics of what is referred to as the board shall consist of one (1) member from each community ~~where there is a~~ served by Family Action Centers, ~~One (1) member of the first 5 Colusa Commission or Staff~~ and two (2) members whose primary work is in the administration of community agencies within Colusa County.

Result: Approved 3/0

Motion: González

Second: Geyer

Ayes: Ceccon, González, and Geyer

VI. Center Updates

The Board Members were presented with written updates from both the Arbuckle and Williams Family Action Centers. There was a brief discussion of highlights.

VII. Scheduling of Next Meeting

The next meeting is scheduled for 4:15 p.m., Monday, August 15 at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California 95912.

VIII. Adjournment

The meeting adjourned at 5:05 p.m.

Minutes Prepared by Betty Huson, Program Coordinator

Attachment A: Meeting Minutes of February 1, 2006

Attachment B: Financial Statement of Activities

Attachment C: Bylaws, Article 3, Section 2

Attachment D: Arbuckle Family Action Center Update

Attachment E: Williams Family Action Center Update

Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website (www.afackids.org) and the Williams Family Action Center website (wfacids.org) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822 or 530.473.5400.